2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2005
Secretary of State

DOCUMENT# P01000117953

Entity Name: HOLISTIC THERAPY SOLUTIONS, INC

Current Principal Place of Business:

2200 NW 118TH AVE
PLANTATION, FL 33323

New Principal Place of Business:

4601 SW 128TH AVE
SW RANCHES, FL 33330

Current Mailing Address:

2200 NW 118TH AVE
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 01-0560134 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAROTTA, MICHELLE K
2200 NW 118TH AVE
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: OT ( ) Delete
Name: MAROTTA, MICHELLE R
Address: 2200 NW 118TH AVE
City-St-Zip: PLANTATION, FL 33323

Title: S (X) Delete
Name: MCCLURE, JUDY
Address: 2200 NW 118TH AVE
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SLP (X) Change ( ) Addition
Name: MAROTTA, MICHELLE K
Address: 2200 NW 118TH AVE
City-St-Zip: PLANTATION, FL 33323

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE K MAROTTA SLP 05/13/2005

Electronic Signature of Signing Officer or Director — Date